



5.	<p><b>Berkeley High Street - Weight Restriction</b></p> <p>The council agreed to make a contribution, in principle, towards amending the TRO on Berkeley High Street, under the Local Government Act 1972 section 137.</p> <p>It was agreed that any funds allocated to this project would need to be added to the budget and precept for next year.</p> <p>The Clerk was instructed to write to Highways and let them know we agree in principle to contributing towards the amendment of the TRO on High Street, but we ask if amendments to the overall speed limit in Berkeley and improvements to parking in the town can be added to the TRO in order to save the legal costs implied, if each amendment is done separately.</p> <p>The Clerk was instructed to ask for the breakdown of the costs of £ 15,000.00 quoted for the amendment for a TRO (Traffic Regulation Order)</p>
6.	<p><b>Grant Awards Forms</b></p> <p>It was agreed to adopt a Grant Awards Policy - see attached forms</p> <p>It was agreed that the new Grant Awards Policy will start from 1<sup>st</sup> April 2018</p> <p>It was agreed that the Grant Awards Applications will be received by 31<sup>st</sup> December annually</p> <p>It was agreed that the Grants Awards will be decided at the January meeting annually</p> <p>It was agreed that the Grant Awards budget for 2018/19 will be £ 1,000.00.</p> <p>It was agreed that the Grants Awards Policy will replace the current Donations Policy</p>
7.	<p><b>Stroud District Citizens Advice Bureau - contribution</b></p> <p>It was agreed to make a contribution of £ 2,174.00 to Stroud District Citizens Advice Bureau for the financial year to 31<sup>st</sup> March 2019</p>
8.	<p><b>Berkeley Gardening Club</b></p> <p>The Council asked the Berkeley Gardening Club if they would be willing to take on the planting, maintenance and watering of the flower displays around the Town Hall and if they would be willing to undertake more bulb planting in the public open spaces around Berkeley.</p> <p>Unfortunately, due to the small numbers of members, some of whom already take care of planters elsewhere in the town, they do not feel they could take on such a commitment.</p> <p>The Clerk was instructed to appeal for volunteers and sponsors for the planters on social media in the Berkeley Flyer and from local businesses</p> <p>The Clerk was instructed to go ahead and order the hanging baskets and planters to be filled by Kitts Green Nurseries ready for next summer.</p>
9.	<p><b>Pavilion Roof Repairs</b></p> <p>It was agreed that J. C. Aldridge &amp; Son Ltd will make the repairs to the roof gully at the Pavilion at a cost of £ 2,318.00 + vat</p>

10.	<p>TrailTale App</p> <p>We have been approached to see if we would like to have Berkeley Historic Town Trail included on the TrailTale App.</p> <p>It was agreed that the council will sign the agreement with Trail Tale - see attached</p> <p>It was agreed that the Berkeley Historic Town Trail can be added to the TrailTale App</p>
11.	<p>Licensing Act 2003 - application</p> <p>There has been an application for a licence to sell alcohol at 13 Canonbury Street, Berkeley. The application is for a coffee shop/wine bar with opening times of Mon, Wed &amp; Sun 9am to 6pm: Tues &amp; Thurs 9am to 11pm and Fri &amp; Sat 9am to 1am.</p> <p>It was agreed to support the application 17/01353/LAPRNW - 13 Canonbury Street</p>
12.	<p>Berkeley Burial Committee</p> <p>The budget for Berkeley Burial Committee for 2018/19 was duly approved - see attached</p> <p>It was agreed to make a contribution of £ 3432.24 in the financial year 2018/19 to the Berkeley Burial Committee</p>
13.	<p>Canon Park Fence Repairs</p> <p>It was agreed to have the fence repaired at Canon Park Recreational Facility at a cost of £1440.00 + vat by Berkeley Fabrication &amp; Welding Ltd</p> <p>It was agreed to transfer the sum of £1440.00 from contingency to Canon Park Field budget to cover the cost of repairing the fence.</p>
14.	<p>Training Budget</p> <p>It was agreed to increase the training budget to £1000.00 by transferring funds from contingency</p> <p>This will enable the Clerk to undertake training in the accounts package, the website and social media</p>
15.	<p>Pavilion and Football Stand Lease</p> <p>The risks associated with providing a 25-year lease for the Pavilion were duly considered - see attached report</p> <p>It was agreed, by a majority vote, to provide a 25-year lease to Berkeley Football Club for the Pavilion and Football Stand at Canon Park Recreational Facility - see attached draft lease</p> <p>It was agreed, by a majority vote, to charge £ 2,400.00 per annum for the Pavilion and Football Stand Lease with effect from 1<sup>st</sup> April 2018.</p> <p>The Clerk was instructed to meet with the Football Club and go over the lease before it goes to the solicitor.</p> <p>The Clerk was instructed to report back to council if there are any problems with the lease before it goes to the solicitor</p>

16.	<p><b>Committees and Meetings</b></p> <p>It was agreed to disband Sarah's Field Committee now that the project has started</p> <p>It was agreed that the date for the first meeting of the Town Plan Review Working Party will be Tuesday 23<sup>rd</sup> January 2017 at 6.30 p.m.</p> <p>Councillors Palmer, Hall, Harcourt, and Brown will join the Town Plan Review Working Party</p> <p>It was agreed that the date for the first meeting of the Emergency Plan Review Working Party will be Tuesday 23<sup>rd</sup> January 2017 at 7.00 p.m.</p> <p>Councillors Stevenson, Palmer and Tucker will join the working party</p>
17.	<p><b>Berkeley Town Council Budget &amp; Precept for 2018/19</b></p> <p>The council took in to account financial decisions made in previous items on this agenda and added them to the budget</p> <p>The budget for 2018/19 was duly approved - see attached</p> <p>It was agreed that the precept for 2018/19 will be £ 88,194.00 (eighty-eight thousand one hundred and ninety four pounds)</p>
18.	<p><b>Sharing Information</b></p> <p>Councillors took this opportunity to share information</p>
19.	<p><b>Date of next meeting</b></p> <p>The next meeting will be held on Monday 11<sup>th</sup> December 2017 at 7.30 p.m. in the Town Hall, Berkeley.</p>